

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2004
Secretary of State**

DOCUMENT# N95000005477

Entity Name: FAITH IN JESUS MINISTRY, INC.

Current Principal Place of Business:

3412 W. BROWARD BLVD.
FT. LAUDERDALE, FL 333121117

New Principal Place of Business:

3370 W. BROWARD BLVD.
FT. LAUDERDALE, FL 333121117

Current Mailing Address:

4840 N.W. 18TH STREET
FORT LAUDERDALE, FL 33313

New Mailing Address:

4840 N.W. 18TH STREET
FORT LAUDERHILL, FL 33313 US

FEI Number: 65-0624123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, HERBERT
4840 N.W. 18TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, HERBERT
Address: 4840 N.W. 18TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: VSD () Delete
Name: DAVIS, ALICE
Address: 3412 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CTD () Delete
Name: GORDON, WILBUR
Address: 3412 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Delete
Name: JOHNSON, HELEN
Address: 3412 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Delete
Name: LEWIS, ROOSEVELT
Address: 3412 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Delete
Name: MAGNUS, HELEN
Address: 3412 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GORDON, WILBUR
Address: 3412 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT DAVIS

PD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date